



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday, October 3, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: September 26, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **PROCLAMATION**

1. [Proclamation recognizing "Public Power Week, October 2-8, 2016"](#)
2. [Proclamation for October as "Lewis County Disaster Preparedness & Lewis County Alert Awareness Month"](#)
3. [Proclamation acknowledging October 2-8, 2016 as Washington State University Lewis County Extension 4-H Week.](#)

#### **CONSENT**

4. **Resolution No. 16-260** [Approval of warrants.](#)
5. **Resolution No. 16-261** [Approving a grant agreement between Lewis County and the Industrial Commission to accept funding from RCW 82.14.370 "Distressed Counties Fund".](#)
6. **Resolution No. 16-262** [Increase Treasurer & Assessor petty cash drawer amount.](#)
7. **Resolution No. 16-263** [Declaration of surplus personal property.](#)
8. **Resolution No. 16-264** [Approving a lease to Diamond TC Holdings, LLC for access to their drive through banking facility.](#)
9. **Resolution No. 16-265** [Approving agreement for settlement of claims against Lewis County regarding hazardous substances at an old Packwood dump site.](#)
10. **Resolution No. 16-266** [Resolution to authorize initial placement of Emergency Management Coordinator on Lewis County salary grid.](#)
11. **Resolution No. 16-267** [Resolution to approve state mandated salary increase for the Prosecutor.](#)
12. **Resolution No. 16-268** [Appointing Erik Martin as the Public Works Director & County engineer](#)
13. **Resolution No. 16-269** [Approve contract amendment #1 between Lewis County and Lewis County Work Opportunites, Morningside, and Reliable Enterprises.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## Hearing

14. Resolution No. 16-270 [Franchise to Gladys Larson to construct, operate and maintain a water pipeline in Lewis County Right of Way.](#)

### BOCC CALENDAR

#### MEETINGS AND APPOINTMENTS

WEEK OF October 3, 2016

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, October 3, 2016**

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
10:45 am	*Update with EDC
11:30 am	Chamber Forum, O'Blarneys
1:30 pm	*Budget Update
3:30 pm	*Update with Prosecutor
5:30 pm	Republican Central Committee Meeting, Chehalis Eagles
6:00 pm	Toledo City Council

#### **TUESDAY, October 4, 2016**

1:30 pm	*Assessor Budget Meeting
4:30 pm	*Tourism Funding Meeting
6:00 pm	Pe Ell Town Meeting

#### **WEDNESDAY, October 5, 2016**

9:00 am	*Directors Update
10:30 am	*Update with Central Services
11:00 am	*Update with Fiscal
3:00 pm	Port of Centralia Meeting
6:30 pm	Farm Bureau, Spiffys

#### **THURSDAY, October 6, 2016**

#### **FRIDAY, October 7, 2016**

9:00 am	*2 <sup>nd</sup> Annual Legislative Roundtable
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#### **SATURDAY, October 8, 2016**

8:00 am	Toledo Senior Center Breakfast
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**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**